

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee**PHOENIX DIGITAL LLC**Name of Transferor**Name [Redacted]**

Name and address where notices and payments to transferee should be sent:

Phoenix Digital LLC  
42 W 33rd St, 27B  
New York, NY 10001  
Attn: Tian Zeng

Name and Current Address of Transferor:  
**Name [Redacted]**

Email: tzeng@nirvana-cap.com

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 6811899	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Proof of Claim No. 12935	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-FWFAK- 262427888	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Customer Code No. 00363205	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

*Tian Zeng*

---

Transferee/Transferee's Agent

Date: Dec 30th 2023

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE



Creditor Data Details - Claim # 12935

Creditor

Name on file  
Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

07/16/2023

Claim Number

12935

Schedule Number

6811899

Confirmation ID

3265-70-FWFAK-262427888

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured Priority Secured 503(b)(9) Admin Priority Admin Priority						
Total	\$0.00				\$0.00	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

## Claim Additional Info

Type	Name	Quantity
CRYPTO	BTC	0.0000000052464062
CRYPTO	BTC-0325	0.00000000000000002
CRYPTO	BTC-PERP	0.00000000000000019
CRYPTO	DOGE	0.0000000002729364
CRYPTO	ETH-PERP	-0.00000000000000036
CRYPTO	FTT	0.0000000070111929
CRYPTO	FTT-PERP	-0.0000000000007276
CRYPTO	SOL	0.0000000098536618
CRYPTO	SRM	0.68687102
CRYPTO	SRM_LOCKED	40.37801226
CRYPTO	USDT	0.0043040099044728
FIAT	USD	81559.48600302276

Kroll Restructuring Administration (formerly known as Prime Clerk) maintains the website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s. Nothing contained on this Site or in the Debtors' Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "non-priority," or listing a contract or lease on

Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

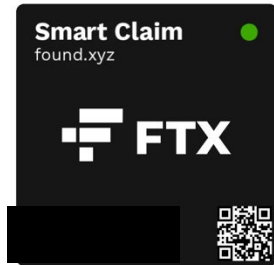
EVIDENCE OF TRANSFER OF CLAIM

**TO:** United States Bankruptcy Court  
for the District of Delaware (“Court”)

**AND:** FTX Trading Ltd. (“Debtor”)  
Case No. 22-11068 (JTD) (“Case”)

**CLAIM:** Proof of Claim No. 12935 (“Proof of Claim”)  
Schedule No. 6811899 (Schedule)  
Confirmation ID No. 3265-70-FWFAK-262427888 (“Confirmation ID”)  
Customer Code No. 00363205 (“Customer Code”)

0x8CfbCc5f4cd771B54e3206DB55773971a124198D (“Contract No.”)  
ERC-721 Token ID 19 (“Token ID”)



**TRANSACTION HASH:** 0x06d6064a0964c83f8f45c27ea686b6ef02b0aaf1249203774f97e  
8939fd3a0ad

██████████ (“Seller”), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of December 28, 2023, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Phoenix Digital LLC  
Attn: Tian Zeng  
42 W 33<sup>rd</sup> St, 27B  
New York, NY 10001  
Email: [tzeng@nirvana-cap.com](mailto:tzeng@nirvana-cap.com)

and its successors and assigns (“Buyer”), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the “Claim”) and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of December 28, 2023.

**SELLER:**

[REDACTED]

By:

[REDACTED]

[REDACTED]

**BUYER:**

**PHOENIX DIGITAL LLC**

*Tian Zeng*

By: \_\_\_\_\_

Name: Tian Zeng

Title: Authorized Signatory